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MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF
THE PACIFIC HELD IN WHEELER HALL, UNIVERSITY OF
CALIFORNIA, BERKELEY, FRIDAY, MARCH 11, 1921

President Cushing presided and as first speaker introduced Dr. J. H. Moore, retiring president of the Society, who gave an address describing the researches of M. Henri A. Deslandres, to whom the Bruce Gold Medal of the Society for the year 1921 was awarded.

Commander J. P. Ault followed Dr. Moore with an address on "Cruise Six of the Yacht Carnegie," the non-magnetic vessel of the Carnegie Institution of Washington, of which he is the present commander.

Both addresses were illustrated by lantern slides, and held the close attention of an audience largely composed of students and faculty members of the University.

D. S. RICHARDSON, *Secretary*.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE
BOHEMIAN CLUB, SAN FRANCISCO, CALIFORNIA, ON
FRIDAY, MARCH 25, 1921, AT 6.00 P. M.

There were present President Cushing and Directors Campbell, Costa, Lewis, Black, Benfield and Richardson.

The following new members were elected:

LIFE MEMBERSHIP

C. H. DALY, of Oakland, California.

ACTIVE MEMBERSHIP

JEAN EGLI, of San Francisco, California.

MAYNARD SHIPLEY, of San Francisco, California.

EDGAR D. CHRIST, of San Francisco, California.

R. T. RICHARDSON, of San Francisco, California.

MISS NINA M. REA, of San Francisco, California.

ALLEN D. MAXWELL, of Berkeley, California.

HOWARD KASTER, of Berkeley, California.

RUEL W. ROBERTS, of Steamboat Rock, Iowa.

DAVID R. ALLEN, of Salt Lake City, Utah.

HERR FRIHERRE NILS, of Sweden.

MR. KANDIDAT A. CORLIN, of Sweden.

Director Costa, who had been appointed a committee of one at last meeting of the Board to interview the heirs of the Donohoe Estate with regard to certain changes in the terms of the Comet Medal Endowment, reported that he, in company with President Cushing, had called upon Mr. J. A. Donohoe, representing the heirs, and been courteously received.

The following document was later handed to Director Costa by Mr. Donohoe, which action makes available for general uses of the Society, a sum which is now in the neighborhood of \$650.00. A vote of thanks and appreciation was extended to Mr. J. A. Donohoe and Mrs. Mary Emilie Parrott, the heirs in question, for their considerate action in the matter.